

FINAL

Minutes for:

Mid-City Local Human Rights Committee

January 27, 2014

LHRS members: Latonia Edmonds, Chair Faye Joseph, Vice Chair April Moore, Secretary Betty Morgan Andre' Richards Stewart Prost, Advocate, Office of Human Rights	Staff & Programs: Rhonda Taylor-Dubie's Love Residential Services Natasha Zoby, The Up Center (Sponsored Placements-Adult, Day Program,) Karen Bailey, The Up Center. In-Home Services, Mental Health Support. Myra Gonzalez ; Prosperity Homes, Inc. T.W. Neumann, T. W. Neumann and Associates Amanda Grizzard; Restorer of Broken Walls Melvin Anderson, Family Talk Sharon Butcher, AJ&T Independent Group Homes Betty Gray-Henson; Alternative Family Treatment Services Inc. Kewania Curney-VA institute for People with Disabilities Tommika Hinton-Caring Hands and Supplementary Enrichment Education S.E.E. LLC of Virginia Richard Coleman-Urban Learning Leadership Center Nathanial Jackson, Faith Foundations Cindy McCallan, Sentara Health
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Meeting Convened at 3:00 p.m. by Ms. Latonia Edmonds, Committee Chairperson

The minutes from the last meeting (10.21.13) were approved.

Program Reports:

AJ & T Independent Group Homes- 5 clients, 0 incidents 0 allegations

Alternative Family Treatment Services-no report.

Caring Hands and Supplementary Enrichment LLC of Virginia -0 incidents or allegations to report; Census: 21

Community Solutions- no longer a part of this committee; returned their license.

Cook Community Support- 13, no incident/allegations

Dubie's Love- 0 neglect allegations census 7

Kemetic Behavioral Health- 0 census, 0 incidents/accidents.

Prosperity Homes, Inc.- 11- no incident/accidents. 0 day support

Restorer of Broken Walls-no incidents or allegations, census 21

Sentara Health- 10 census, 0 allegations/incidents.

The Faith Foundation- Census: 4; 2 incidents of peer to peer; resolved.

The Up Center In Home Services-no incidents or allegations to report -32 IIH and 29 MHI

The Up Center Family Life Sponsored Homes- 76 family life; 27 day support. 3 Allegations, unfounded.

Talk Family of Virginia- no report, absent.

T.W. Neumann & Associates- absent, report given.

Urban Learning and Leadership Center-no incidents & no allegations to report; 25 MHS; 8IIH

Virginia Institute for People with Disabilities - no incidents or allegations to report, 5 clients

Old Business:

No old business.

New Business:

New Program, Caring Hands and Supplementary Enrichment LLC of Virginia, Supervised Living.

700 Bakers Road. 2 Apartments and office. Motion to accept program and behavior management policy.

Grant affiliations.

Need to develop a policy regarding the monitor device that was spoken of regarding clients who have a history of elopement. This issue/concern brought a discussion regarding ankle/wrist monitors that monitor the location

of a client when they leave the premise of their resident. Other agencies spoke of having a client with a monitor. Mr. Prost advised that each agency that has a client with a monitor must have written policy with a client's consent of using the monitor for such usage. Mr. Prost also agreed to follow-up with Mr. Daye to discuss if the use of a monitoring device is considered a restraint or any other violation of human rights of the client. It was agreed that this is an issue that needs to be attended to since it is becoming more common.

The Up Center- 3 New Family Life Homes- Affiliation approved.

Lake Shore Court, Portsmouth, VA

Arlo Court, Virginia Beach, VA

Prospect, Virginia Beach, VA

Report from the Advocate:

Regarding the quarterly reports they need to be sent in 2 weeks in advanced, to the advocate and the Human Rights committee. The reports are needed early so that the most up to date information is at this meeting. This process went better this time, but it needs to be consistent. There are new forms that were sent out in December 2013. Included in your report was to be a copy of your CHRIS report as well.

- 1) Please make sure you are set up with CHRIS
- 2) For a founded abuse case, founded complaint or corrective action, please mail these forms or CHRIS has a PDF form that can be scanned to Mr. Prost and the Committee members.

CHRIS—a computer data base that has been used for some Human Rights is now going to expand to include all of aspects of Human Rights areas. CHRIS on 1/9/2014 was redeployed with software upgrades to make access more accessible. If you had difficulty in the past, using newer upgrades of Internet Explorer should work better. Internet Explorer is recommended, 8 is the best, but it works on Internet Explorer 9 & 10 as well. Safari and Google Chrome are now more compatible with CHRIS.

*Also, the incident should be reported in CHRIS within 24 hours after the incident has taken place, not days later.

Seclusion and Restraint annual reports were due on January 15, 2014 to Marian Greenfield.

Revising Human Rights regulations, no new changes have taken place. Mr. John Phazolli is now the acting commissioner for Human rights.

The committee needs to recruit for new committee members because 2 committee members (Latonia Edmonds and Faye Joseph) are planning to step down after their term ends June 2014. There is a need for members in the general position and the consumer position (consumer or family member of a consumer in the past 5 years). Be on the lookout for new members.

With no further business the open meeting went into closed session for The Up Center, Family Life regarding the unfounded allegations.

Next Mid-City Session April 21, 2014 at 3pm at The Up Center, 222 W. 19th Street, Norfolk.